

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JULY 5, 2016
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Bob McQuade, Assessor's Office; Larry Maneely, Commissioners' Office; Kelsey Proctor, Sheriff's Office; and Scott Koberg, Parks and Waterways. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Resolutions (4)

- a. Resolution No. 2150 - Resolution Adjusting the Ada County Budget to Reflect the Use of Fund Balance to the Mosquito Abatement Budget

J. Tibbs opened the public hearing and read Resolution No. 2150 into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2150 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. Resolution No. 2151 - Resolution Accepting Assignment of Greenbelt Easements from Foundation for Ada/Canyon Trail Systems, Inc. (FACTS) for Management and Maintenance of a Segment of Boise River Greenbelt and Accepting FACTS Termination of Assignment and Assumption of Acquired Easements No. 490 and No. 542

J. Tibbs opened the public hearing and read Resolution No. 2151 into the record.

Sharon Hubler, FACTS secretary, stated her name for the record. She gave a brief history of her organization and stated the maintenance of this segment of the Boise River Greenbelt is beyond their specialty.

J. Tibbs closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2151 AS LISTED ON THE AGENDA, AND THANKED FACTS FOR THEIR HARD WORK OVER THE YEARS. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- c. Resolution No. 2152 - Resolution for Termination of Assignment and Assumption of Acquired Easement No. 490 and Re-Conveyance of Any and All Rights, Title and Interest Acquired by Assignee to Ada County

J. Tibbs opened the public hearing and read Resolution No. 2152 into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2152 AS LISTED ON THE AGENDA. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- d. Resolution No. 2153 - Resolution for Termination of Assignment and Assumption of Acquired Easement No. 542 and Re-Conveyance of Any and All Rights, Title and Interest Acquired by Assignee to Ada County

J. Tibbs opened the public hearing and read Resolution No. 2153 into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2153 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Licenses (*Authorize the Chairman to Sign*)

a. Catering Permits (4)

1. Zee Christopher at Sandstone Vineyard for Pollock Wedding, July 9th from 4 pm to 11 pm.
2. The Curb Bar and Grill at Barber Park Event Center for Celebration of Life for Stephanie, July 10th from 11 am to 11 pm.
3. The Curb Bar and Grill at Barber Park Event Center for Erik & Heather Williams reception, July 30th from 11 am to 11 pm.
4. Kanak Attack Katering at Alpine Ponds for Joena Fasey Wedding, July 8th from 6 pm to 11 pm.

b. New Licenses

- Spice, 3223 E. Louise Dr., Suite 106, Meridian, Beer/Wine

c. License Transfers

- Cowgirls, 353 Ave. E, Kuna, Beer/Liquor

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING FOUR CATERING PERMITS; ONE NEW LICENSE; AND ONE LICENSE TRANSFER; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Auditor's Office - No Report

4. Claims Journal

- June 29, 2016

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JUNE 29, 2016. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Personnel Action Forms (3 Leaves with Pay)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING THREE LEAVES WITH PAY; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

6. Assessor's Office - No Report
7. Public Information Officer - No Report
8. Larry Maneely - No Report
9. Approval of Minutes (2) (*Authorize the Chairman to Sign*)
 - a. Open Business Meeting, June 21, 2016
 - b. Review of Floyd Objection to the Tax Deed Record, June 22, 2016

ACTION: D. CASE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

10. Expo Idaho (*Authorize the Chairman to Sign*)
 - a. Interim Events (2)
 1. Letisia Heidel, Wedding, July 16, 2016
 2. Scottish Highland Games, September 24, 2016 (Set Up Sept. 23, 2016)
 - b. Concessionaire Agreements
 - Basilio's Tacos, Booth #2

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TWO INTERIM EVENT AGREEMENTS; AND ONE CONCESSIONAIRE AGREEMENT AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

11. Parks and Waterways (*Authorize the Chairman to Sign*)
 - Barber Park Education and Event Center (4)
 1. Stephanie Von Lintig, Strohmeier Celebration of Life, July 10, 2016
 2. Nancy Maslen, Allen/Maslen Wedding & Reception, June 24, 2017
 3. Hannah Stewart, Stewart/Nakashima Wedding & Reception, December 31, 2016
 4. Maridith Rounsavell, Gourley Celebration of Life, July 8, 2016

ACTION: D. CASE MOVED TO APPROVE THE FOUR BARBER PARK EDUCATION AND EVENT CENTER AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

12. Agreements (11) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)
 - a. Agreement No. 11711 - Agreement Between Ada County and Metropolis Management/rePercussion to Provide Variety Show Entertainment During the 2016 Western Idaho Fair
 - b. Agreement No. 11712 - Agreement Between Ada County and Xerox Corporation for Copier Lease in the Marshall's Office
 - c. Agreement No. 11713 - Agreement Between Ada County and Xerox Corporation for Copier Lease in the Jury Office
 - d. Agreement No. 11714 - Agreement Between Ada County and Integra Information Technologies, Inc., dba Integra Paperless Business Solutions for Scanpro Equipment Service for the Sheriff's Office
 - e. Agreement No. 11714-1-16 - Rider Agreement Between Ada County and Integra Information Technologies, Inc., dba Integra Paperless Business Solutions for Scanpro Equipment Service for the Sheriff's Office
 - f. Agreement No. 11715 - Agreement Between Ada County and Foundation for Ada/Canyon Trail Systems, Inc. for Assignment of Grant of Easement to Construct, Operate and Maintain a Segment of Greenbelt Pathway (Instrument No. 1110117930)

- g. Agreement No. 11716 - Agreement Between Ada County and Foundation for Ada/Canyon Trail Systems, Inc. for Assignment of Grant of Easement to Construct, Operate and Maintain a Segment of Greenbelt Pathway (Instrument No. 111020568)
- h. Agreement No. 11717 - Agreement Between Ada County and Foundation for Ada/Canyon Trail Systems, Inc. for Assignment of Grant of Easement to Construct, Operate and Maintain a Segment of Greenbelt Pathway (Instrument No. 111047861)
- i. Agreement No. 11718 - Software License Agreement Between Ada County and Leading Edge Associates, Inc. for Mapvision for Weed and Pest
- j. Agreement No. 11718-1-16 - Rider Software License Agreement Between Ada County and Leading Edge Associates, Inc. for Mapvision for Weed and Pest
- k. Agreement No. 10714-21-16 - Amendment 21 to Agreement Between Ada County and Trittech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile Data System

J. Tibbs read the agreement numbers into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE 11 AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.


The parties discussed the pathway description for the three FACT agreements.

V. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 8:42 a.m.


Jim Tibbs, Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk